

SCHLEICHER COUNTY
COMMISSIONERS COURT WILL HOLD A REGULAR MEETING
Monday @ 09:00 A.M. June 24, 2024
IN THE MEMORIAL BUILDING

AGENDA

FILED 6/20 20 24 FOR RECORD
MARY ANN GONZALEZ, CLERK
COUNTY AND DISTRICT COURT
SCHLEICHER COUNTY, TEXAS
Mary Ann Gonzalez
4:10 P M

1. Pledge of Allegiance
2. Determination of Quorum and Call to Order
3. Consent Agenda:
 - a. Minutes from 06-06-2024 Commissioners Court Meeting
 - b. AP Check Register 06-05-2024
 - c. AP Check Register 06-06-2024
 - d. Payroll Check Register 06-12-2024
 - e. Justice Court Report May 2024
 - f. County and District Clerk Report May 2024
 - g. FNB Pledges by Pledgee and Maturity
 - h. May Ad Valorem Tax Collections Report
4. Review, discuss and take appropriate action on Indigent Care Requests.
5. Review, discuss and take appropriate action on all account payables that are deemed Official County Expenditures and Payroll.
6. Review, discuss and take appropriate action on Official Reports & Correspondence.
7. Review, discuss and take appropriate action on presentation by Neffendorf & Blocker, P.C.
8. Review, discuss and take appropriate action on presentation from SCISD.
9. Review, discuss and take appropriate action on DebtBook Renewal Agreement
10. Review, discuss and take appropriate action on TAC HEBP Renewal FY 2025.
11. Conduct Public Hearing on the Creation of a Reinvestment Zone to be known as Schleicher County Reinvestment Zone-Rockefeller for purposes of tax abatement to provide economic development within the County.
12. Consider and take possible action to create a reinvestment zone for purposes of tax abatement to provide economic development within the county in accordance with Chapter 312 of the Texas Tax Code, said reinvestment zone to be known as Schleicher County Reinvestment Zone-Rockefeller and located as described and depicted in the application by Tax Abatement Agreement, and in the public notices published in accordance with Chapter 312 of the Texas Tax Code.
13. Consider and take possible action regarding a Road Use Agreement between Schleicher County and Mittel Rockefeller Storage, LLC, to address possible degradation of any county-maintained roads in the construction, operation or maintenance of the Schleicher County Reinvestment Zone-Rockefeller.
14. Consider and take possible action regarding the adoption of a Tax Abatement Agreement with Mittel Rockefeller Storage, LLC, pursuant to Chapter 312, Texas Tax Code.
15. Consider and take possible action regarding Amendment to Tax Abatement Agreement with Mittel Rockefeller Solar, LLC, to provide economic development within the Schleicher County Reinvestment Zone-Rockefeller located within Schleicher County in accordance with Chapter 312 of the Texas Tax Code, upon land described in the application and public notices required by law, for the construction of a storage power storage project of approximately 200 MW capacity, at an estimated cost of \$58,000,000.00 dollars.
16. Review, discuss and take appropriate action on Lone Star Consulting service agreement.
17. Review, discuss and take appropriate action on MOU with City of Eldorado.
18. Review, discuss and take appropriate action on 2025 Sheriff's and Constable Fees.

19. Review, discuss and take appropriate action on ANLC Lease Purchase Quote.
20. Review, discuss and take appropriate action on communications radio tower.
21. Review, discuss and take appropriate action on Burn Ban.
22. Review, discuss and take appropriate action, and/or receive/open bids for goods, services and /or sale of County property that have the need to be sold by County Departments. (All bids will be opened at 10:00 a.m. unless stated differently)
23. Receive comments from the audience. Each Citizen will be allowed 5 minutes to present their comments to the court.
24. New Business
25. Adjourn

Signed this 20th day of June, 2024

Charlie Bradley, Schleicher County Judge:

A handwritten signature in black ink, appearing to read "Charlie Bradley", written over a horizontal line. The signature is stylized and cursive.